

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000020163

FILED
Apr 28, 2003
Secretary of State

Entity Name: MRB HOLDINGS, INC.

Current Principal Place of Business:

3477 FOX HUNT DR
PALM HARBOR, FL 34683

New Principal Place of Business:

129 CARLYLE CIRCLE
PALM HARBOR, FL 34683

Current Mailing Address:

3477 FOX HUNT DR
PALM HARBOR, FL 34683

New Mailing Address:

129 CARLYLE CIRCLE
PALM HARBOR, FL 34683

FEI Number: 65-0984822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXSON, CHRIS
3477 FOX HUNT DRIVE
PALM HARBOR, FL 34683

Name and Address of New Registered Agent:

MAXSON, CHRIS
129 CARLYLE CIRCLE
PALM HARBOR, FL 34683

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHRIS MAXSON

04/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEYER, STEPHEN
Address: 2201 CORPORATE BLVD., SUITE 103
City-St-Zip: BOCA RATON, FL 33431

Title: P () Delete
Name: MAXSON, CHRIS
Address: 1033 ROYAL BIRKDALE DR
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: MAXSON, CHRIS
Address: 129 CARLYLE CIRCLE
City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRIS MAXSON

P

04/28/2003

Electronic Signature of Signing Officer or Director

Date